Agenda Item No. 2c



METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter 101 Eighth Street Oakland, CA 94607-4700 Tel: 510.464.7700 TDD/TTY: 510.464.7769 Fax: 510.464.7848

Memorandum

TO: Operations Committee DATE: January 2, 2009

FR: Executive Director W.I.: 1236

RE: Authorizing a Fund Transfer with the California Department of Transportation: MTC Resolution

No. 3883

Background

The Commission in March 2006 directed staff to develop a freeway strategic plan, called the Freeway Performance Initiative. Through this initiative, MTC is conducting a number of technical assessments of the major freeway corridors in the Bay Area called the Freeway Performance Initiative Corridor Studies (Corridor Studies).

In January 2007, MTC, as part of its submittal of project nominations for the Corridor Mobility Improvement Account, committed to the development of corridor management plans in cooperation with the California Department of Transportation (Caltrans). Historically, MTC has worked collaboratively with Caltrans to plan for the effective management and expansion of the Bay Area freeway systems, and both are currently working closely on the Corridor Studies effort.

Caltrans has allocated \$200,000 of State Highway Account funds to supplement the corridor studies. Caltrans requires that MTC adopt a resolution authorizing the fund transfer. Therefore, MTC staff recommends that the Committee approve and the Commission adopt this Resolution to execute a fund transfer agreement with Caltrans to accept the aforementioned \$200,000 for Corridor Studies.

Recommendation

Staff recommends that this Committee refer MTC Resolution No. 3883 to the Commission for approval.

Steve Heminger	